



## 2026 June 25 Investments and Capital Planning Committee

### Investments and Capital Planning Committee

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#### I. Zoom Meeting Information

Meeting URL: [https://zoom.us/j/98410681765?](https://zoom.us/j/98410681765?pwd=AbDnmeJzmfaVtaLebHDbJ1kUbbtzXu.1)

[pwd=AbDnmeJzmfaVtaLebHDbJ1kUbbtzXu.1](https://zoom.us/j/98410681765?pwd=AbDnmeJzmfaVtaLebHDbJ1kUbbtzXu.1)

Or Telephone:

Dial: + 1 929 205 6099 (US Toll)

Meeting ID: 984 1068 1765

Passcode: 585350

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#### II. Committee Members

Kevin Knarr, Chair,

Wayne Semprini, Vice Chair,

George Hansel,

Shawn Jasper,

Brian S. McCabe,

Governor Kelly A. Ayotte (by statute),

USNH Treasurer Karen Benincasa (by statute)

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#### III. Call to Order

- A. Determination of quorum sufficient for conduct of business
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#### IV. Approve Consent Agenda

- A. Minutes of the Investment and Capital Planning Committee meeting of March 19, 2026

- 1. Meeting Minutes of March 19, 2026 - 2
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#### V. Update from Prime Buchholz

- A. Market Update, Performance Report, Recent Actions Taken, and Planned Actions

- 1. Prime Buchholz Report June 2026 - 5
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#### VI. Other Business

- A. Chair or Committee comments

- B. Next meeting date is October 22, 2026

- C. Adjourn
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#### VII. Informational Items

- A. USNH Capital Project Updates

- 1. USNH Capital Project Updates - 40